

IN RE:)
) CASE NO. 89-30949
THE WALSH CORPORATION)
) CHAPTER 7
Debtor.)

MOTION FOR DISBURSEMENT OF UNCLAIMED FUNDS

Branch Bank & Trust Co., successor to United Carolina Bank, a creditor in this case, by and through its attorney-in-fact, Federal Recovery, Inc., hereby petitions this Court for payment of \$7,092.44 being held in the registry of the Clerk, U.S. Bankruptcy Court as unclaimed funds. Dividend checks in the amounts of \$3,946.67 and \$3,145.77 were not negotiated by United Carolina Bank, and the trustee was ordered by the Court on March 2, 2004 pursuant to 28 U.S.C. Section 2042 to deposit said funds with the Court.

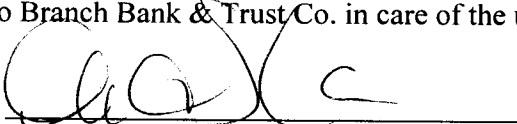
Claimant, Branch Bank & Trust Co., appointed Federal Recovery, Inc. its attorney-in-fact to obtain recovery of said unclaimed funds. An original notarized Limited Power of Attorney is attached hereto.

Branch Bank & Trust Co. is the successor to United Carolina Bank by reason of a merger on September 19, 1997. (See copy of Articles of Merger Between Branch Bank and Trust Company and United Carolina Bank, attached hereto.)

A motion is made for an order directing the Clerk, U.S. Bankruptcy Court to pay said unclaimed funds in the amount of \$7,092.44 to Branch Bank & Trust Co. in care of the undersigned.

Dated: 4-6-04

By



Anna S. Gorman
Attorney for Federal Recovery, Inc.
Poyner & Spruill, L.L.P.
One Wachovia Center
301 South College Street, Suite 2300
Charlotte, NC 28202-6021
Tel. No. 704-342-5276

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

In Re:

The Walsh Corporation

Case No.: 89-30949

Chapter 7

AFFIDAVIT OF CREDITOR

I, JACK R. HAYES / Branch Banking & Trust, the undersigned creditor in the above referenced case declare as follows:

1. Federal Recovery, Inc., P. O. Box 510, Novelty, OH 44072, has been granted a power of attorney by me to submit an Application For Payment From Unclaimed Funds seeking payment of claim no. 315&429 in the amount of \$ \$3,946.67 \$3,145.77 due and owing to me as a creditor in the above referenced bankruptcy case.

2. My name, position with the company, address and telephone number are as follows: JACK R. HAYES
Bankruptcy Section Manager
P.O. Box 1847
252-296-7180
Wilson, NC 27894-1847

3. Creditor History: Substantiate creditor's right to the claim, including but not limited to documents relating to sale of company, i.e., purchase agreement and/or stipulation by prior and new owner as to right of ownership. Attach certified copies of all necessary documentation.

4. I (or the company which I represent) have neither previously received remittance for this claim nor have contracted with any other party than the person named in item one above to recover these funds.

LIMITED POWER OF ATTORNEY
(For one transaction only)

KNOW ALL MEN BY THESE PRESENTS, that

Branch Banking & Trust Company, successor in interest to United Carolina Bank, Monroe, hereby appoints **Federal Recovery, Inc.** in the person of one of its principal officers its sole, lawful attorney-in-fact, with full power of substitution and discretion to act in its name, place and stead, and in general perform any act not constituting the practice of law to assert this claim and secure the recovery and collection (including the endorsement and negotiation of any instrument of payment) of the undistributed, unclaimed or undelivered funds of:

United Carolina Bank, Monroe in the amount of \$7,092.44

held by the Charlotte, NC U.S. Bankruptcy Court in The Walsh Corporation, Case #89-30949, hereby revoking all previous powers of attorney in this regard, to whomever granted. This Power of Attorney shall expire upon completion of this collection. I authorize the use of a photocopy of this Power of Attorney, in lieu of the original. The person signing this Power of Attorney represents and warrants that he (she) has authority to sign for the corporation.

Date: 3/30/04

Jack R. Hayes
(Signature of Authorized Individual)

JACK R. HAYES Senior VP
(Print Name and Title)

Branch Banking & Trust Company
(Company Name)

2713 Forest Hills Rd
(Street Address)

Wilson, NC 27896
(City, State, Zip Code)

252-296-7180
(Area Code and Telephone Number)

56-1074313
(Federal Tax I.D. No.)

Corporate Seal
**(If seal not available,
sign Affidavit below.)

STATE OF North Carolina

COUNTY OF Wilson

Acknowledged before me on March 30, 2004 by Jack R. Hayes who is the Senior vice president of Branch Banking & Trust Company and is duly authorized to execute this Limited Power of Attorney.

Before me: Patricia Turner

Notary Public for the State of North Carolina

My commission expires: 12/11/05

***AFFIDAVIT:** (to be signed if corporate seal is not available)

The Corporate Seal for this corporation is not available.

Signed: _____ Dated: _____

As Notarized above

I declare under penalty of perjury that the foregoing
copy is true and correct.

Dated: 3/30/04

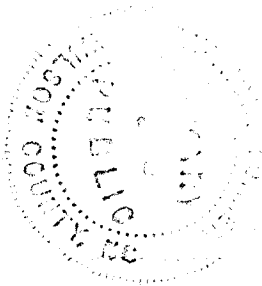
Branch Banking & Trust Company
Creditor
Successor in interest to
United Carolina Bank
by: Jack R. Ayers

State of North Carolina
County of Wilson

Sworn to and subscribed before me this 30 day of
March, 2004.

Patricia Juma
Notary Public

exp. 12/11/05



972619062

ARTICLES OF MERGER
BETWEEN
BRANCH BANKING AND TRUST COMPANY
AND
UNITED CAROLINA BANK

0-0023695
FILED

8:10 AM
SEP 19 1997

EFFECTIVE SEP 22 1997
ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA 12:01

Pursuant to Chapter 55 (Business Corporation Law) and Chapter 53 (General Banking Laws) of the General Statutes of North Carolina, United Carolina Bank ("UCB-NC") and Branch Banking and Trust Company ("BB&T-NC") hereby execute these Articles of Merger for the purpose of merging into one of such corporations:

ARTICLE I

The following plan of merger as set forth in the Agreement of Merger ("Agreement"), dated as of July 8, 1997, which is attached as Exhibit A and incorporated with the same force and effect as if fully set forth herein, by and between UCB-NC, a North Carolina chartered commercial bank having its principal place of business at 127 West Webster Street, Whiteville, North Carolina and BB&T-NC, a North Carolina chartered commercial bank having its principal place of business at 200 West Second Street, Winston-Salem, North Carolina, was duly adopted in the manner prescribed by law by the shareholder of each corporation and provides as follows:

Section 1

Terms and Conditions of the Merger

1.1. In General. Subject to the terms and conditions of the Agreement of Merger, on the Effective Date (as defined herein), UCB-NC shall be merged with and into BB&T-NC pursuant to the provisions of, and with the effect provided under, Sections 53-12 and 53-13 of the North Carolina General Statutes (said transaction being hereinafter referred to as the "Merger"). UCB-NC and BB&T-NC sometimes are collectively referred to herein as the "Merging Banks."

1.2. Effect of Merger. On the Effective Date, the separate existence of UCB-NC shall cease and BB&T-NC, as the surviving entity, shall continue unaffected and unimpaired by the Merger and shall continue to operate under the name "Branch Banking and Trust Company" (BB&T-NC as existing on and after the Effective Date being hereinafter sometimes referred to as the "Surviving Institution").

1.3. Business of the Surviving Institution. The business of the Surviving Institution shall be that of a North Carolina chartered commercial bank and shall be conducted at the main office of the Surviving Institution, which shall be located at 200 West Second Street, Winston-

IN WITNESS WHEREOF, these Articles of Merger are signed by the duly authorized officers of each constituent corporation as of the 17th day of September, 1997.

ATTEST:

BRANCH BANKING AND TRUST
COMPANY

By: [Signature]
 STEWART C. HARRIS
 (Print Name)
Its: Secretary

By: [Signature]
 ROBERT E. GLENN
 (Print Name)
Its: PRESIDENT

(SEAL)

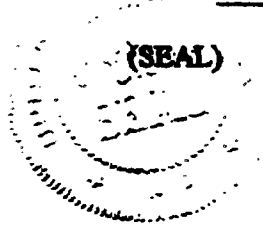
ATTEST:

UNITED CAROLINA BANK

By: [Signature]
 Howard V. Hudson, Jr.
 (Print Name)
Its: Secretary

By: [Signature]
 Kenneth L. Miller, Jr.
 (Print Name)
Its: President

(SEAL)





National Information Center Federal Reserve System

Institution Search | *Institution History | Organization Hierarchy | Financial & Performance Reports | Top 50 BHCs/Banks | FAC

*Who has
an
Institution
Acquired?

NAME: BRANCH BANKING AND TRUST
COMPANY
ADDRESS: 200 WEST SECOND STREET
CITY: WINSTON-SALEM
STATE: NC
ZIP CODE: 27101
COUNTRY: UNITED STATES

What
Happened
to an
Institution?

INSTITUTION
TYPE: COMMERCIAL BANK
REGULATOR: FEDERAL DEPOSIT
INSURANCE CORPORATION
INSURANCE: FDIC/BIF AND FDIC/SAIF
TOP HOLDER: BB&T CORPORATION
FDIC
CERTIFICATE #: 9846
ACTIVITY: COMML BK OR TRUST CO
ENGAGED IN COMML BNKG

CURRENT
STATUS: OPEN

Listed below are all the institutions acquired. You can view additional information for an institution by selecting that institution. Data were updated as of March 3 , 2004.

BRANCH BANKING AND TRUST COMPANY, WINSTON-SALEM,NC	ACQUIRED	FARMERS BANK OF MARYLAND, ANNAPOLIS,MD	ON 10/11/2003
FARMERS BANK OF MARYLAND, ANNAPOLIS,MD	ACQUIRED	COLONIAL SECURITIES CORPORATION, WILMINGTON,DE	ON 01/01/2000
FARMERS BANK OF MARYLAND, ANNAPOLIS,MD	ACQUIRED	UNITED LAND CORPORATION, UPPER MARLBORO,MD	ON 01/01/2000
FARMERS BANK OF MARYLAND, ANNAPOLIS,MD	ACQUIRED	FIRST VIRGINIA BANK - MARYLAND, UPPER MARLBORO,MD	ON 05/15/1999
FARMERS BANK OF MARYLAND, ANNAPOLIS,MD	ACQUIRED	CAROLINE COUNTY BANK, THE, GREENSBORO,MD	ON 02/07/1998
FARMERS BANK OF MARYLAND, ANNAPOLIS,MD	ACQUIRED	FIRST VIRGINIA BANK - CENTRAL MARYLAND, BEL AIR,MD	ON 03/08/1997
FIRST VIRGINIA BANK - CENTRAL MARYLAND, BEL AIR,MD	ACQUIRED	AUGUSTA FEDERAL SAVINGS ASSOCIATION, BALTIMORE,MD	ON 03/21/1992
AUGUSTA FEDERAL SAVINGS ASSOCIATION, BALTIMORE,MD	ACQUIRED	EASTVIEW SAVINGS AND LOAN ASSOCIATION, BALTIMORE,MD	ON 12/01/1981
AUGUSTA FEDERAL SAVINGS ASSOCIATION, BALTIMORE,MD	ACQUIRED	CITY SAVINGS AND LOAN ASSOCIATION, HAVRE DE GRACE,MD	ON 06/30/1981
FIRST VIRGINIA BANK - CENTRAL MARYLAND, BEL AIR,MD	ACQUIRED	CLIFTON TRUST BANK, COCKEYSVILLE,MD	ON 02/08/1992
CLIFTON TRUST BANK, COCKEYSVILLE,MD	ACQUIRED	CLIFTON SAVINGS BANK, BALTIMORE,MD	ON 12/01/1969
FARMERS BANK OF MARYLAND, ANNAPOLIS,MD	ACQUIRED	MILLINGTON BANK OF MARYLAND, THE, MILLINGTON,MD	ON 03/06/1976
BRANCH BANKING AND TRUST COMPANY, WINSTON-SALEM,NC	ACQUIRED	ATLANTIC BANK, OCEAN CITY,MD	ON 10/11/2003

HYATTSVILLE,MD		SALISBURY,MD	
SECOND NATIONAL FEDERAL SAVINGS ASSOCIATION, SALISBURY,MD	ACQUIRED	SUNRISE FEDERAL SAVINGS AND LOAN ASSOCIATION, FAIRFAX,VA	ON 03/10/1990
SECOND NATIONAL FEDERAL SAVINGS ASSOCIATION, SALISBURY,MD	ACQUIRED	BREHM FEDERAL SAVINGS BANK, BALTIMORE,MD	ON 05/14/1988
SECOND NATIONAL FEDERAL SAVINGS ASSOCIATION, SALISBURY,MD	ACQUIRED	GREENWOOD BUILDING & LOAN ASSOCIATION, GREENWOOD,DE	ON 06/02/1986
SECOND NATIONAL FEDERAL SAVINGS ASSOCIATION, SALISBURY,MD	ACQUIRED	LEWES & REHOBOTH BUILDING & LOAN, LEWES,DE	ON 08/01/1984
MARYLAND FEDERAL BANK, HYATTSVILLE,MD	ACQUIRED	POTOMAC FEDERAL SAVINGS BANK, SILVER SPRING,MD	ON 02/26/1994
BRANCH BANKING AND TRUST COMPANY, WINSTON-SALEM,NC	ACQUIRED	UNITED CAROLINA BANK, WHITEVILLE,NC	ON 09/22/1997
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	TRIAD BANK, GREENSBORO,NC	ON 03/30/1996
TRIAD BANK, GREENSBORO,NC	ACQUIRED	BANKERS TRUST OF NORTH CAROLINA, GREENSBORO,NC	ON 12/18/1993
BANKERS TRUST OF NORTH CAROLINA, GREENSBORO,NC	ACQUIRED	PIEDMONT STATE BANK, GREENSBORO,NC	ON 07/16/1992
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	SEABOARD SAVINGS BANK, SSB, PLYMOUTH,NC	ON 01/26/1996
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	BANK OF IREDELL, THE, STATESVILLE,NC	ON 09/01/1994
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	HOME FEDERAL SAVINGS BANK OF EASTERN NORTH CAROLINA, GREENVILLE,NC	ON 11/13/1993
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	STATE BANK OF RALEIGH, RALEIGH,NC	ON 09/01/1984
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	RICHMOND COUNTY BANK, ROCKINGHAM,NC	ON 12/01/1983
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	BANK OF RAEFORD, RAEFORD,NC	ON 03/01/1982
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	UNITED CAROLINA BANK, MONROE, MONROE,NC	ON 05/01/1981
UNITED CAROLINA BANK, MONROE, MONROE,NC	ACQUIRED	ANSON BANK AND TRUST COMPANY, WADESBORO,NC	ON 07/01/1969
UNITED CAROLINA BANK, MONROE, MONROE,NC	ACQUIRED	WAXHAW BANKING AND TRUST, WAXHAW,NC	ON 06/23/1960
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	CAPITOL NATIONAL BANK, RALEIGH,NC	ON 10/01/1979
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	CAPE FEAR BANK & TRUST COMPANY, FAYETTEVILLE,NC	ON 10/01/1979
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	COMMERCIAL BANK OF DUNN, DUNN,NC	ON 09/06/1966
UNITED CAROLINA BANK, WHITEVILLE,NC	ACQUIRED	PEOPLES UNITED BANK, SOUTHPORT,NC	ON 12/03/1937

IN RE:)	
)	CASE NO. 89-30949
THE WALSH CORPORATION)	
)	CHAPTER 7
Debtor.)	

ORDER TO DISBURSE FUNDS PURSUANT TO 28 U.S.C. §2042

THIS MATTER coming before the undersigned United States Bankruptcy Judge for the Western District of North Carolina upon the application of Branch Bank & Trust Co., successor to United Carolina Bank, for disbursement of funds pursuant to 28 U.S.C. §2042, and,

IT APPEARING to the court that the procedure for disbursement required by the aforementioned section of the Unites States Code and the local rules of this Court having been complied with and that Branch Bank & Trust Co. is entitled to \$7,092.44 and that the monies should be disbursed,

NOW THEREFORE, IT IS HEREBY ORDERED that the Clerk arrange for the disbursement to Branch Bank & Trust Co. and mail said disbursement c/o Anna S. Gorman, Esq., Poyner & Spruill, One Wachovia Center, 301 South College Street, Suite 2300, Charlotte, N.C. 28202-6021 the sum of \$7,092.44 said amount representing unclaimed funds having previously been deposited pursuant to 11 U.S.C. §347(a) of the Bankruptcy Code.

Dated: _____

United States Bankruptcy Judge

IN RE:)
) CASE NO. 89-30949
THE WALSH CORPORATION)
) CHAPTER 7
Debtor.)

**NOTICE OF MOTION FOR DISBURSEMENT OF UNCLAIMED FUNDS
AND
NOTICE OF HEARING**

Robert J. Conrad, Jr., United States Attorney
Carillon Building, Suite 1700
227 W. Trade St.
Charlotte, NC 28202

John Bramlett
United States Bankruptcy Administrator
402 West Trade St., Room 200
Charlotte, NC 28202

Wayne Sigmon, Attorney for Trustee
Gray, Layton, Kersh, Solomon, Sigmon, Furr & Smith P.A.
PO Box 2636
Gastonia, NC 28053

Albert F. Durham
Rayburn, Cooper & Durham
Attorneys for Debtor
227 W. Trade St., Suite 1200
Charlotte, NC 28202

Please take notice that the above motion has been scheduled for hearing on April 29, 2004 at 9:30 am, Charles R. Jonas Federal Building, 401 West Trade St., Charlotte, NC 28202.

CERTIFICATE OF SERVICE

I certify that a copy of this Notice of Hearing and motion was served on the parties set forth above.

By: 

Anna S. Gorman, Attorney